

FY2018 OPIC FOIA LOG
October 1, 2017 – September 30, 2018

FOIA ID No.	Date Request Received	Requester & Organization Name	Subject of Request	Close out Date Determination	Exemptions Used, other reasons for nondisclosure	Fees	Expedited or Fee Waiver	# of Business Days for response ¹	# of Pages released	# of Pages withheld
2015-00033	07/21/15; Modified 07/27/15	Alana Goodman of Washington Free Beacon	<ul style="list-style-type: none"> - January 26, 2010 report about InnoVida referencing the company's work with the Clinton Global Initiative. - Correspondence between OPIC officials and Shutts & Bowen regarding InnoVida between January 1, 2010 and January 1, 2013. - Correspondence, memos or documents between State Department officials and OPIC officials regarding committed Haiti projects, between January 1, 2010 and December 31, 2011. 	08/13/18; Partial release	b(4), b(5), b(6)	None	None	768	2071	406
2016-00039	06/06/16; Modified 06/30/16	Tory Newmyer of Fortune Magazine	<ul style="list-style-type: none"> - All records, excluding drafts and information about third parties that OPIC had no direct contact with, from January 1, 2010 to the present that relate to: <ul style="list-style-type: none"> o The Grand Kabul Hotel project, and o The Kabul Grand Residences project. 	09/28/18; Partial Release	b(4), b(5), b(6), b(7)(C)	None	None	582	4856	518
2017-00031	05/09/17	Ian Talley of The Wall Street Journal	Documents and correspondence in the OPIC legal and monitoring departments relating to the TAYL Investors Group and Kabul Grand Residences projects between January 1, 2009 to May 2017. This request excludes information about third parties that OPIC did not directly contact, excludes drafts and correspondence about drafts.	09/28/18; Partial Release	b(4), b(5), b(6), b(7)(C)	None	None	350	4856	518
2017-00036	05/26/17	Michael Ravnitzky	<ul style="list-style-type: none"> - All correspondence to or from the Office of Management and Budget, between May 1, 2017 and the present. - All correspondence to or from Congressional offices or Committee offices or Subcommittee offices between May 1, 2017 and the present. 	05/09/18; Partial release	b(4), b(5), b(6)	None	None	238	212	155

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2017-00047	08/15/17; Modified 10/12/17	Kelly Alford-Jones of Center for International Environmental Law	Records related to the Alto Maipo Hydroelectric Project: <ul style="list-style-type: none"> - The original loan agreement between OPIC and AES Gener. - The loan agreement in effect in March 2017. - The most recent loan agreement. 	11/22/17; Partial release	b(4)	None	Fee waiver granted	29	89	0
2017-00055	09/18/17 Modified 10/31/17	John G. Aaronson of AATA International, Inc.	<ul style="list-style-type: none"> - All documents related to the pledge of the shares of Ikh Tokhoirol, LLC by WM Mining AG to OPIC. - All documents related to the pledge by Ikh Tokhoirol, LLC of its mining assets to OPIC pursuant to the Pledge Agreement dated as of May 14, 2010. - All documents related to the bankruptcy of WM Mining AG pending in Switzerland. 	01/18/18; Partial release	b(4), b(5), b(6)	\$565.62	None	46	189	5

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2018-00001	10/04/17	Request for Consultation from Special Inspector General for Afghanistan Reconstruction	Documents pertaining to OPIC's lending to Fathi Taher, the TAYL Investors Group, and Kabul Grand Residences.	11/03/17; Partial release	b(4), b(5), b(6)	None	None	21	49	0
2018-00002	10/12/17	Kelsey Alford-Jones of Center for International Environmental Law	All self-monitoring questionnaires for the Alto Maipo Hydroelectric Project.	12/27/17; Partial release	b(6)	None	None	51	97	0
2018-00003	10/12/17	Kelsey Alford-Jones of Center for International Environmental Law	An accounting record showing all transfers of money made by OPIC for the Alto Maipo project.	12/27/17; Full release	None	None	None	51	1	0
2018-00004	10/17/17	Rebecca Charen of the Democratic Senatorial Campaign Committee	<ul style="list-style-type: none"> - Correspondence with Louis "Lou" Barletta or the staff or representatives of Louis Barletta in his capacity as a United States Congressman, mayor, or as a private citizen from January 3, 2011 to the present. - Any FOIA requests filed regarding the above. 	10/26/17; Full release	None	None	None	7	57	0
2018-00005	10/25/17	Michael Ravnitzky	The 2016 Federal Employee Viewpoint Survey Agency Management Report and FEVS Trend Report for OPIC.	10/26/17; Full release	None	None	None	1	68	0
2018-00006	11/02/17	Clay Keys	All FOIA logs on file.	11/02/17; Partial release	b(4), b(6), b(7)(C)	None	None	<1	283	0

The FOIA allows agencies to toll their response time once to seek clarification or an unlimited number of times to seek fee authorizations. OPEN Government Act of 2007 §6 (to be codified at 5 U.S.C. §552 (a) (6) (A)).
Last updated: 4/19/2019

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2018-00007	11/14/17	Lauren Dillon of the Democratic National Committee	Correspondence between listed senior OPIC Staff and listed senior White House staff from January 20, 2017 to March 31, 2017.	11/16/17; No records	None	None	None	2	0	0
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2018-00008	11/14/17	Lauren Dillon of the Democratic National Committee	Correspondence between OPIC Board Members and listed senior White House staff from January 20, 2017 to March 31, 2017.	11/16/17; No records	None	None	None	2	0	0
2018-00009	11/15/17	Request for Consultation from Department of State	All lists of attendees, flight manifests, schedules, and agendas for six listed delegations and roundtables led by former U.S. State Department Special Representative for Global Partnerships Kris Balderson from January 1, 2013 to February 28, 2013.	11/15/17; Full release	None	None	None	<1	3	0
2018-00010	12/04/17	Lauren Dillon of Democratic National Committee	The FOIA request submitted by The Republican National Committee dated January 5, 2017.	12/05/17; Request withdrawn	None	None	None	<1	0	0
2018-00011	12/06/17	John O'Shea of Westminster Securities	Documents that were sent in a package referenced in an attached e-mail.	12/08/17; No records	None	None	None	2	0	0
2018-00012	12/06/17	Marty George	Correspondence from Congressman Michael Grimm from January 3, 2013 to January 5, 2015	12/18/17; No records	None	None	None	8	0	0
2018-00013	12/20/17	Ben Cawley	Information that pertains evidence which would constitute a contravention of any constitution, statute, treaty, or convention, or crime by any criminal and penal code listed, and in the specific alleged assertions of practicing any act, information, or data listed.	12/29/17; Admin close – improper request	None	None	None	6	0	0
2018-00014	12/20/17	Lauren Dillon of Democratic National Committee	Correspondence between listed senior OPIC Staff and the who.eop.gov domain from January 20, 2017 to March 31, 2017.	01/31/18; Partial release	b(4), b(6)	None	None	28	10	1

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2018-00015	12/20/17	Carlos Matti of Democratic Senatorial Campaign Committee	Any direct correspondence with Martha McSally, her staff or her representatives, in her capacity as a United States Congresswoman (January 1, 2015 – present).	12/28/17; No records	None	None	None	5	0	0
2018-00016	12/26/18	FOIA/PA Request	Freedom of Information Act and Privacy Act dual request for information about the requester.	12/26/18; No records	None	None	None	<1	0	0
2018-00017	01/08/18	Russ Kick	FOIA logs for 2016 and 2017	01/08/18; Full release	None	None	None	<1	23	0
2018-00018	02/08/18	Lisa Cavazuti of NBC News	All employee and contractor expenses that include payment to the Trump International Hotel Washington, DC, since September 1, 2016, as well as all expenditures made by OPIC to the Trump International Hotel Washington, DC since September 1, 2016.	02/21/18; No records	None	None	None	8	0	0
2018-00019	02/23/18	Steve Reilly of USA Today	The Agency Reform Plan submitted to the Office of Management and Budget in approximately September 2017 in accordance with OMB Memorandum M-17-22.	03/02/18; No records	None	None	Expedited processing granted	5	0	0
2018-00020	02/23/18	Cindia Winspear of Professional Asset Recovery for Jane Paul	<ul style="list-style-type: none"> - Documentation showing how Jopa Villas LLC was listed in [OPIC's] accounts. - Please state that OPIC is not claiming any portion of these funds as their own, but that this was simply a deposit held for a business transaction. 	03/02/18; Admin close – request withdrawn	None	None	None	5	0	0

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2018-00021	02/23/18	Kimberly Warren of DiscoveryOrg	The organizational charts for the Chief Information Officer.	02/28/18; Full release	None	None	None	3	1	0
2018-00022	02/26/18	Jim Hamilton	Certain information substantiating the Social Assessment findings in the public summary for Energoatoam Central Spent Nuclear Fuel Storage Facility.	02/28/18; Full release	None	None	None	2	0	2078

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2018-00023	03/08/18	Lauren Dillon of Democratic National Committee	Emails between listed employees and any email address using the “@who.eop.gov” email domain from October 1, 2017 to December 31, 2017	04/10/18; Partial release	b(5), b(6)	None	None	23	84	0
2018-00024	03/16/18	Jake Pearson of The Associated Press	<ul style="list-style-type: none"> - Correspondence between the OPIC President and listed individuals from August 1, 2017 and today, March 16, 2018. - Calendar appointments for the OPIC President that mention the listed individuals between August 1, 2017, and March 16, 2018. 	04/30/18; Partial release	b(6)	None	None	31	7	0
2018-00025	03/16/18	Jake Pearson of The Associated Press	Any emails sent to or from listed senior OPIC staff containing the listed words between December 1, 2017, and March 16, 2018	04/11/18; Partial release	b(4), b(5), b(6)	None	Expedited processing granted	18	344	0
2018-00026	03/16/18 Modified 08/28/18	K. Stefan Chin of Peckar & Abramson, P.C.	Nineteen categories of records related to the Alto Maipo Hydroelectric project.	Pending						
2018-00027	03/26/18	Gram Slattery of Reuters News	The credit paper for the highest level of OPIC approval for the Redstone CSP project.	04/25/18; Partial release	b(4), b(5)	None	None	22	24	0

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2018-00028	03/26/18	Gram Slattery of Reuters News	<ul style="list-style-type: none"> - All emails between a former employee and representatives of ACWA Power during the last six months of his employment at OPIC. - All travel records for a former employee during the same period indicated above - Any documentation that OPIC has regarding measures to limit conflicts of interests between a former employee and ACWA Power. 	05/22/18; Partial release	b(4), b(5), b(6)	None	None	41	253	53
2018-00029	03/26/18	Gram Slattery of Reuters News	All documents given to the USAID OIG beginning with the start of the audit and ending March 26, 2018.	05/25/18; Admin close – request withdrawn	None	None	None	7	0	0

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2018-00030	04/16/18	Jim Miller	For the listed projects: the payments that have been received, the company from whom the payments were made, the signatory, the date, and the current balance for each project, and the projected date of completion	05/01/18; Admin close – request withdrawn	None	None	None	<1	0	0
2018-00031	04/19/18	Benjamin Hulac	<ul style="list-style-type: none"> - All Strategic Sustainability Performance Plans written for OPIC since January 1, 2017. - All records created since January 1, 2017, in relation to SSPPs written for OPIC. 	06/06/18; Partial release	b(5), b(6)	None	None	33	74	26
2018-00032	04/20/18	Krystle Stump	Correspondence from Congresswoman Kyrsten Sinema and the response to the correspondence from your agency from January 2013 to present.	04/30/18; Partial release	b(6)	None	None	6	14	0

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2018-00033	04/27/18	Jim Miller	<ul style="list-style-type: none"> - Latest Financial Statement for the project in BDR(97)02. - Latest Financial Statement for the project in BDR(97)04. - Latest Financial Statement for the project in BDR(97)20. - Latest Financial Statement for the project in BDR(98)05. - Latest Financial Statement for the project in BDR(97)14. 	06/28/18 Partial release	b(4)	None	None	43	11	0
2018-00034	05/03/18	Jake Pearson of The Associated Press	<ul style="list-style-type: none"> - Communications sent to or from listed OPIC employees regarding upgrades to the power plant of a mine in the Dominican Republic and investments in the Dominican Republic's LNG industry. - Communications sent to or from listed OPIC employees which discuss ethics considerations regarding potential OPIC investments in the Dominican Republic referred by listed individuals. - Loan applications or investment requests regarding the following two projects in the Dominican Republic: power plant upgrades at a tin and/or nickel mine; investments in the country's LNG system. 	06/07/18; Partial release	b(4), b(6)	None	Expedited processing granted	24	49	0

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2018-00035	05/03/18	LeAnne Funk of Federal Employees Benefit Association	List of all OPIC employees including full name, agency name and location, employee work email address, job title and salary.	05/11/18; Partial release	b(6)	None	None	6	6	0
2018-00036	05/17/18	Ryan Shapiro of Property of the People	The resumes and position descriptions for OPIC President and CEO and Executive Vice President	05/22/18; Partial release	b(6)	None	None	3	10	0

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2018-00037	05/23/18	Joshua Kron	Records regarding: <ul style="list-style-type: none"> - The word & place-name 'Westgate' of Kenya from 19 July, 2009 to 31 December, 2015. - References to a third party individual between 19 July, 2009 and 31 December, 2015. 	05/30/18; No Records	None	None	None	4	0	0
2018-00038	06/01/18	Gram Slattery of Reuters	Official documents that list all of OPIC's employees from 2010 to 2017.	06/08/18; Full Release	None	None	None	5	42	0
2018-00039	06/01/18	Gram Slattery of Reuters	The expense section of closed travel vouchers for members of OPIC's structured finance division in calendar year 2016.	06/25/18; Partial Release	b(4), b(6)	None	None	16	306	0
2018-00040	06/01/18; Modified 06/06/18	Gram Slattery of Reuters	<ul style="list-style-type: none"> - All emails between a former OPIC employee and representatives of ACWA Power during a six-month time period, lasting from 12 months before his departure from OPIC to six months before his departure from OPIC. - Any emails between that individual and other members of OPIC staff in the period starting on June 24, 2015, and ending with his departure from OPIC that contain the words "Redstone," "SolarReserve," or "ACWA." 	09/04/18; Partial Release	b(4), b(5), b(6)	None	None	65	871	207
2018-00041	06/14/18	Request for Referral for Direct Response from the General Services Administration	All Senior Federal Travel Reports submitted to the General Services Administration in calendar year 2017.	06/20/18; No Records	None	None	None	4	0	0

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2018-00042	06/15/18	Alex Park & Joeva Rock of Thousand Currents	<ul style="list-style-type: none"> - The Code of Conduct for Land Acquisition and Land Use for Phatisa Fund Managers - Social or environmental reports from Phatisa regarding the African Agricultural Fund. 	07/13/18; Full Release	None	None	None	19	84	0
2018-00043	07/05/18	Gram Slattery of Thomson Reuters	<ul style="list-style-type: none"> - All contracts awarded by OPIC to Near Northeast LLC. - All OPIC solicitations for the above contracts. - Near Northeast's successful bids for the above contracts. 	09/25/18; Partial Release	b(3), b(6)	None	None	57	246	112
2018-00044	07/05/18	Gram Slattery of Thomson Reuters	All e-mails or chains that contain the phrase "North Northeast" and include among recipients or senders a former OPIC employee during his direct employment by OPIC.	07/20/18; No Records	None	None	None	11	0	0
2018-00045	07/05/18	Gram Slattery of Thomson Reuters	All travel expense records for members of OPIC's structured finance division in the calendar year of 2017 and the first four months of calendar 2018.	10/29/18 Partial Release	B(4), b(6)	None	None	80	1032	0
2018-00046	07/06/18	Benjamin Hulac of Climatewire	<ul style="list-style-type: none"> - Records generated by OPIC in establishing its joint project, administered with the Department of Energy called "Partnership to Power the Americas." - Briefing documents presented to the CEO of OPIC, about PPA. - E-mail correspondence and meetings between the CEO of OPIC and/or his staff and the DOE Secretary and/or his staff regarding PPA. - Records of meetings between OPIC officials and representatives of foreign governments regarding PPA. 	2/1/2019 Partial Release	b(4), b(5), b(6)	None	None	143	98	0

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2018-00047	07/10/18 Modified 07/24/18	Ryan Karlsgodt of UniteHere	<ul style="list-style-type: none"> - Finance Agreements between OPIC and any projects where Marriott is a partner or party, excluding the Marriot Kabul Hotel. - Finance Agreements between OPIC and Marriott International or any of its subsidiaries. - Searching only electronically, correspondence between OPIC and a listed individual from January 21, 2001 to July 23, 2018. - Searching only electronically, correspondence between OPIC and Marriott from January 1, 2015 to July 23, 2018. - Searching only electronically, correspondence between a former OPIC employee and listed Marriott staff from January 1, 1998 to January 20, 2001. 	Pending						
2018-00048	07/19/18	Alan Suderman of the Associated Press	The calendar of the OPIC President and CEO from August 1, 2017 to July 19, 2018.	Pending			Expedited processing denied			
2018-00049	07/19/18	Alan Suderman of the Associated Press	Any records that were withheld from OPIC's FOIA response 2018-00025 under FOIA exemption b(5).	07/30/18; Partial Release	b(5)	None	Expedited processing granted	7	99	0
2018-00050	08/03/18	Benjamin Hulac of Climatewire	<ul style="list-style-type: none"> - Calendars or calendar entries for listed board members starting January 20, 2017. - Calendars and meeting records maintained by OPIC for the office of the president and CEO separate from the president and CEO personally starting January 20, 2017. 	12/21/18; Partial Release	b(4),b(5), b(6)	None	None	98	306	0
2018-00051	08/06/18 Modified 09/27/18	Gram Slattery of Thomson Reuters	Expense section of closed travel vouchers for the President/CEO of OPIC and his or her Chief of Staff in calendar years 2015, 2016, and 2017.	11/9/18 Partial Release	b(6)	None	None	67	144	0
2018-00052	08/06/18	Gram Slattery of Thomson Reuters	All travel expense records for the contractor 'North Northeast' from 2014 to 2017.	10/19/2018 No Records	None	None	None	53	0	0

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2018-00053	08/06/18 Modified 09/27/18	Gram Slattery of Thomson Reuters	Travel report showing the summarized expenses for all travel taken by members of OPIC's structured finance division with a first leg in the countries of Chile or Brazil from 2011 to 2017.	10/16/2018; Full Release	None	None	None	50	6	0
2018-00054	08/10/18	Richard Seiner of Oasis Earth	Records since August 1, 2014 that discuss the decision regarding Noble Energy's Leviathan offshore gas project in Israel to change the project design from a Floating Production, Storage, and Offloading facility over the offshore gas field to a near shore platform.	08/27/18; No Records	None	None	None	11	0	0
2018-00055	08/27/18	Kimberly Tribou of Texas Tech University	The total amount paid to the financial statement auditor and the total number of hours billed by the financial statement auditor for reach of the audits for FY 2008 to 2017.	09/13/18; Full Release	None	None	None	12	1	0
2018-00056	09/07/18	Robert O'Harrow of the Washington Post	<ul style="list-style-type: none"> - A list of all administratively determined jobs at OPIC on January 20, 2017. - The names, job titles, and pay levels for all administratively determined employees and political appointees at OPIC on January 20, 2017. - A list of all administratively determined jobs at OPIC today. - The names, job titles, and pay levels for all administratively determined employees and political appointees at OPIC today. - The names, job titles, and pay levels for all administratively determined employees and political appointees who have left OPIC between January 20, 2017 and today 	09/27/18; Full Release	None	None	None	14	3	0
2018-00057	09/17/18	Jacob Pearson of ProPublica	From April 1, 2017 to September 13, 2018, correspondence between two OPIC employees and two listed individuals.	10/17/2018; Partial	b(4),b(6)	None	None	24	15	0

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2018-00058	09/21/18	Jacob Pearson of ProPublica	Screening Memos produced by the Structured Finance and Insurance department between August 1, 2017, and today, September 21, 2018, regarding proposed projects in the Dominican Republic.	10/5/2018; No Records	None	None	None	10	0	0
2018-00059	09/25/18	Stephanie Fine of Centre Law and Consulting LLC	The awarded contract and all subsequent changes, the winning proposal, and the name of the contracting officer representative for contract OPIC16F0010.	12/7/2018; Admin Close-Fees unpaid	None	\$48.75	None	51	0	0